



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: [www.weizmann.co.in](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos : 22071501 ( 6 lines) Fax No.: 22071514

6<sup>th</sup> February, 2018

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: WEIZMANIND</b>	<b>BSE Ltd.</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 523011</b>
--	--

Dear Sir/Madam,

**Sub: Notice of Board Meeting.**

We would like to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018 at the Registered office of the Company, interalia, to consider the following :

1. Adoption of Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.
2. The Limited Review Report of the Auditors in respect of the quarter ended 31<sup>st</sup> December, 2017.

Thanking You.

Yours Sincerely,  
For Weizmann Limited

  
Sushama Vesvikar  
Company Secretary

